

30<sup>th</sup> April, 2018

To  
The Board of Directors  
TP Ajmer Distribution Limited  
C/O The Tata Power Company Ltd.,  
34, Sant Tukaram Road,  
Carnac Bunder, Mumbai 400009

Dear Sir(s),

Consequent upon my accepting the role of Chief Executive Officer and Managing Director of The Tata Power Company Limited, effective 1<sup>st</sup> May 2018, I am stepping down as Director from the board of company with immediate effect.

I wish to place on record my deep appreciation of the support and guidance received by me from the board members during the time I have been with the company.

I wish the company the very best in the years to come.

Thanking You,

Yours Sincerely,



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(Praveer Sinha)